



NATIONAL AUTOGRASS SPORT ASSOCIATION LTD.

Minutes of Marshals and Safety Officers combined meeting held on 27th June 2015, Metro Inns, Birmingham Road, Walsall

PRESENT:

Don Hilton	NASA Director
Andy Preece	NASA Chief Marshal
Sandy Williams	NASA Marshals / Safety Officers Secretary

<u>League Chief Marshal</u>		<u>League Safety Officer</u>	<u>No.</u>	<u>League</u>
Andy Preece		Andy Preece	01	East Midlands
<i>Phill Preece</i>	<i>n/a</i>	<i>Malcolm Butler</i>	<i>n/a</i>	02 Gloucestershire
<i>Adam Jones</i>	<i>n/a</i>	<i>Duncan Rea</i>	<i>n/a</i>	04 South Wales
<i>Ray Wyeth</i>	<i>n/a</i>	<i>Kevin Holl</i>	<i>n/a</i>	05 Southern
<i>Roger Morris</i>	<i>n/a</i>	Eric Gittoes	06	West Midlands
Paddy Bubb		<i>Alan Bluck</i>	<i>n/a</i>	07 MAP
<i>John McGrady</i>	<i>n/a</i>	<i>Alun Roberts</i>	<i>n/a</i>	09 North Western
<i>Martyn Tinker</i>	<i>n/a</i>	<i>John Howland</i>	<i>n/a</i>	10 North Yorkshire
<i>Andy Page</i>	<i>n/a</i>	<i>Dean Rochard</i>	<i>n/a</i>	11 Essex
<i>Rod Sutherland</i>	<i>n/a</i>	<i>Tim Simpson</i>	<i>n/a</i>	12 Yorkshire
Matt Clayton			<i>n/a</i>	13 West Wales
Spencer Warburton		<i>Paul Hassell</i>	<i>n/a</i>	14 East Anglian
<i>Connor Pipe</i>	<i>n/a</i>	<i>Martin Gould</i>	<i>n/a</i>	15 Shropshire
<i>Paul Mason</i>	<i>n/a</i>	Simon Boddy	16	CGTRO
<i>Paul Finn</i>	<i>n/a</i>	<i>John Berry</i>	<i>n/a</i>	18 Kent
<i>Lee Nickling</i>	<i>n/a</i>	<i>Terry Alderson</i>	<i>n/a</i>	19 Dales
<i>Stephen Irwin</i>	<i>n/a</i>		<i>n/a</i>	21 Northern Ireland
<i>Carl Smith</i>	<i>n/a</i>	<i>Maria Leyton</i>	<i>n/a</i>	22 Wiltshire
<i>Sean O'Neill</i>	<i>n/a</i>	<i>Patrick Sheehy</i>	<i>n/a</i>	23 Southern Ireland
<i>Carl Secker</i>	<i>n/a</i>	<i>Ken Beals</i>	<i>n/a</i>	24 Fenland
<i>Blair Robertson</i>	<i>n/a</i>	<i>Bert Keenan</i>	<i>n/a</i>	25 Scotland

Names in bold:

n/a:

Marshals and Safety Officers who attended the meeting

not attended the meeting

Marshals:-

Arran Warburton (East Midlands)
Rachel Hinton (East Midlands)

Apologies:

Warren Beatty (NASA Director), Ray Wyeth (Southern), Phil Preece (Gloucs), Malcolm Butler (Gloucs), Paul Hassell (East Anglian), Roger Morris (West Midlands), Jason Baker (CGTRO), Paul Mason (CGTRO).

Safety Officers:-

Marcus Mills (West Midlands)
James Bubb (MAP)

The meeting commenced at 11.15 am.

Andy, Chief Marshal welcomed everyone to the meeting.

Minutes of 15th February 2015 meeting were accepted as a true record, proposed by Spencer Warburton (East Anglian), seconded by Andy Preece (East Midlands).

Matters Arising as follows:-

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Use of a Blackboard by Marshals - to be trialled for 2015. The general feeling by those present, the use of a blackboard is not working.

Age limit for Marshals: No problems have been encountered with this.

“as stated in minutes of 15.2.15:-

AGE LIMIT FOR MARSHALS: Discussion took place, the majority present are in agreement with the following rule: see page 18, Rule 12.7 of the 2015 Members Handbook, “*no person under the age of 16 will be allowed to officiate/marshal on the track or start line area. A person between the age of 16 and 18 will be allowed to officiate/marshal, as long as he/she is accompanied by an experienced person over 18 years old, and with the specific approval of the Chief Track Marshal of the day. A person between the age of 12 and 15 holding a NASA licence may officiate in areas other than the track or start line as long as he/she is accompanied by an experienced person over 18 years old (this includes the holding lanes – as stated in the minutes of 4.10.14).*”

Note: Page 35, Rule 19.6 the section regarding ‘A Junior Marshal’ – please refer to the rule above.”

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Fire Training: A briefing sheet to be placed in race control, Arran Warburton will supply information, this to be confirmed. Please contact Warren Beatty or Simon Boddy if you require assistance in the meantime.

SAFETY OFFICERS:

Risk Assessment: Simon Boddy is working with Warren Beatty regarding this for 2016; Simon to forward to Don and Sandy a copy of revised assessment that they are working on.

Safety Officers – please email Warren and Simon with any comments / issues you may have:

Warren: warren.beatty@national-autograss.co.uk

Simon: spboddy@btinternet.com

Stones: Feedback required from Clubs & Leagues on the issue of “stones” coming off tracks. Use different types of barriers?

AGENDA:

- a. Attendance at these meetings: Any suggestions on how we can get clubs / leagues to attend?
- b. If drivers continue to race under a red flag, after one lap, issue a BLACK FLAG.
- c. Window Nets: must be fixed when racing, if not, issue a BLACK FLAG.
- d. Medical Cover: Refer to 2015 Member’s Handbook, page 21, rules 13.1 and 13.2.
- e. MENS NATIONALS: marshalling team all in place, thank you to everyone who has offered their help.
 - Marshals to sign on with Sandy from Friday onwards, camper will be near race control.
 - Spotters towers will be used.
 - **9am – on Saturday - Marshals to meet at Race Control.**
 - Racing commences at 9.30am both days.
 - Please contact Andy Preece if you have any questions (tel:07999 522363).
 - See you all there!

- f. BREATHALYSING: can be carried out at any time as decided by the host club / league. See Item 15, pages 22 to 25 inc. in the 2015 Member's Handbook.

N.A.S.A. Initial Incident Report Sheet: In the case of a serious incident at a race meeting- this report sheet must be completed on the day of the incident and must be reported to our Insurance Brokers, Doods on Motorsport on the same day or by Monday a.m. following the meeting. DOODSON'S are available 24/7 on the following emails /numbers:

1. Chris Jones	cjones@doodsonbg.com	07768 887689	Risk Services Manager
2. John Capel	jcapel@doodsonbg.com	07551 154634	
3. Neil Clayton	nclayton@doodsonbg.com	07810 883330	Managing Director

It is a Serious Incident if:

- Fatalities or potential fatality
- Loss of sight or hearing
- Loss of limb/s inc. fingers/toes
- Paralysis
- Any incident where a driver, official or spectator is airlifted from the event
- Any spinal injury
- A spectator or official being hit by a participate vehicles
- Head injuries / unconscious
- Burns

We had a very good meeting, to all Club and League Chief Marshals / Safety Officers please try and attend the next meeting on Saturday, 3 October, 11am start.

There being no further business the meeting closed at 12.45pm.

DIRECTOR:	Warren:	Tel: 07833 712908 Email: warren.beatty@national-autograss.co.uk
CHIEF MARSHAL:	Andy:	Tel: 0116 269 8350 / 07999 522363 Email: andrew.preece@national-autograss.co.uk andrew.preece7@btinternet.com 24 Wayfarer Drive, East Goscote, Leicester, Leics. LE7 3QZ
SECRETARY:	Sandy:	Tel: 01522 684493 / 07939 074289 Email: sandra.williams@national-autograss.co.uk sandy09@btinternet.com 153 Rookery Lane, Lincoln. LN6 7PW

DATE FOR THE NEXT MARSHALS / SAFETY OFFICERS MEETINGS

3 October 2015

NASA AGM 29 November 2015

Please note: if a league requires any items for discussion – these must be put in writing to The Chief Track Marshal, 2 weeks before the meeting takes place. The letter must be signed by the League Chairman and Chief Marshal / or Safety Officer.